

NPDES Stormwater

Technical Advisory Committee

REPORT OF MEETING

**TUESDAY, MAY 18, 2004
10:00 A. M.
TOWN OF ATHERTON**

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1. INTRODUCTIONS AND REVISION TO AGENDA

Self-Introductions were made and no revisions were made to the Agenda.

2. PRESENTATIONS

- A. Bob reported that the Permit Renewal Application, along with the Stormwater Management Plan, was delivered to the Regional Board on January 23rd, which was the deadline for the application. San Mateo STOPPP received a letter from the Board indicating timely receipt of the Permit application and SWMP. The RWQCB is proposing to make two amendments to our current permit to reconcile the issues in the recent Court Order. The first (Amendment #2) will remove all issues that were submitted by STOPPP to the RWQCB for the Executive Officer's approval and the second (Amendment #3) will reinstate those appropriate issues, plus additional submittals to detail our Monitoring Program for the full Regional Board of Directors approval.
- B. Fred presented the "Model Operation & Maintenance Agreement for Post Construction Treatment Facilities" for discussion. This Model was distributed by e-mail prior to the meeting. After full discussion, it was moved, seconded and unanimously approved.
- C. Fred presented the "Vector (Mosquito) Control Plan" for discussion. This Plan was distributed by e-mail prior to the meeting. After full discussion, it was moved, seconded and unanimously approved. South San Francisco abstained because of potential conflict of interest by also serving on the Mosquito Abatement Board.
- D. Fred presented the "Source Control Measures Guidance and Model List". This document was distributed by e-mail prior to the meeting. After full discussion, it was moved, seconded and unanimously approved.
- E. Fred presented the "Provision C. 3K: Source Control Measures Guidance Development Detailed Work Plan". The Plan was distributed prior to the meeting. After full discussion, it was moved, seconded and unanimously approved.
- F. Bob reported on the status of the 2004/2005 Fees Resolution process. All Resolutions must be adopted by June 29, 2004. Bob distributed a C/CAG spread sheet showing the fees collected by each agency for both the Basic and Additional fees and the proposed C/CAG NPDES Budget for 2004/2005.
- G. Fred reported on the Mercury TMDL Public Hearing before the Regional Board on June 16th at 9:00 A.M. in Oakland. BASMAA is preparing a "Comments Letter" for submittal to the Board.
- H. Habte was not in attendance, therefore there was no report from the RWQCB.

2. SUBCOMMITTEE REPORTS

PUBLIC INFORMATION/PARTICIPATION – BARBARA EBEL

Bob reported that PI/P did not meet in May, but the Thermometer Exchange was held during Earth Week. It was very successful. The next Exchange will be in September.

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3. SUBCOMMITTEE REPORTS (continued)

COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – CYNTHIA ROYER

Bob and Fred reported that CI/I did not meet in May.

NEW DEVELOPMENT – RAY HONAN

Ray reported that the New Development Subcommittee did meet and discussed and approved the above four action items for submittal to TAC. NDS will be holding a “How To Meet The New Development/Redevelopment NPDES Permit Requirements” Workshop on Tuesday, May 25, 2004 from 8:00 A.M. to 1:30 P.M., including a free lunch, at the Belmont Sports Complex and Conference Center.

MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – STEVE TYLER

Steve reported that the Municipal Government Maint. Committee will hold its 11th Annual Maintenance Workshop on June 17th from 8:00 A.M. to 1:00 A.M., including a free lunch, at the Belmont Sports Complex.

WATERSHED AND MONITORING – KEN ROBINSON

Ken reported that WAM did not meet in April. The next WAM meeting will be on May 27th at 10:00 A.M. in San Mateo

4. PUBLIC COMMENTS

None

5. ANNOUNCEMENTS

Bob did ask for sign ups for future meetings in the last half of the calendar year.

Bob reminded of the New Development and Municipal Maintenance Workshops.

6. ADJOURNED